

AMENDED AGENDA
Nevada State Emergency Response Commission
Policy Committee
January 13, 2005 – 9:00 a.m.
Grant Sawyer State Office Building
555 E. Washington Ave., Rm. 4400
Las Vegas, NV 89101

Policy Committee Members: Jim O'Brien, Larry Farr, Jim Reagan, Richard Mirgon, Jolaine Johnson

The Commission may take action on items marked by an asterisk (). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.*

I. CALL TO ORDER

II. INTRODUCTION

III. OLD BUSINESS

- A. *Approval of the December 2, 2004 meeting minutes

IV. NEW BUSINESS

- A. *Discussion of and possible revision to SERC policy 8.2, "Grant Application, Grant Awards," regarding the addition of revenue derived from sale of "United We Stand" license plates
- B. *Discussion on proposed SERC policy 8.2a, "License Plate Funding, Grant Application, Grant Awards," for allocating revenue derived from sale of "United We Stand" license plates
- C. *Discussion/Review/Recommendation of SERC Policy 8.6, "Reporting," to include submission of exercise form to report exercises conducted by LEPCs
- D. *Discussion/Recommendation on possible revision of SERC Policy 8.1, "Annual Hazardous Materials Response Plan Review," to include a requirement to which the Planning and Training Subcommittee will review the exercise form submitted by LEPCs
- E. *Discussion/Recommendation on referring part or all of policies 8.2, "Grant Application, Grant Awards," 8.2a, "License Plate Funding, Grant Application, Grant Awards," 8.6, "Reporting," 8.1, "Annual Hazardous Materials Response Plan Review," for inclusion in Nevada Administrative Code (NAC)

V. PUBLIC COMMENTS

No Action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

VI. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Cheryl Folkers, posted or caused the posting of this agenda on or before January 10, 2005, 9:00 a.m. at the following locations:

Emergency Response Commission – 2525 So. Carson Street – Carson City
Carson City Public Library – 900 N. Roop – Carson City
Department of Public Safety – 555 Wright Way – Carson City
Clark County Government Center – 500 S. Grand Central Parkway – Las Vegas
Grant Sawyer State Office Building – 555 E. Washington Ave. – Las Vegas
Clark County Fire Department – 575 E. Flamingo – Las Vegas
SERC Web Site – www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at 687-6973. 24 hours advance notice is requested.